

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the invention entitled:

REWARD SYSTEM

described and claimed

 X in the attached specification;
 in the specification filed _____,
 as U.S. Application Serial No. _____,
and as amended _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims as filed and as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

I appoint

Rose Ann Dabek	Reg. No. 28,064
Rodney M. Young	Reg. No. 40,882
Steven J. Elleman	Reg. No. 41,733
Theodore D. Lienesch	Reg. No. 28,235
Mark P. Levy	Reg. No. 27,922
Douglas E. Erickson	Reg. No. 29,530
James R. Eley	Reg. No. 36,790
Michael J. Nieberding	Reg. No. 39,316
John F. Kane	Reg. No. 44,815
Jeffrey C. Metzcar	Reg. No. 52,027
Michael A. Forhan	Reg. No. 46,706

my attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. Address all telephone calls to (513) 352-6591. Address all correspondence to: Thompson Hine LLP, 312 Walnut Street, 14th Floor, Cincinnati, Ohio 45202-4089, Attention: Rose Ann Dabek.

I hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

60/398,644

Application No.

7-25-02

Filing Date

Application No.

Filing Date

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under §1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of first Inventor – David Ciano

Inventor's Signature _____

Date: _____

Residence: 5641 Quapaw Court, Liberty Township, OH 45011

Citizenship : US

Post Office Address: The Kroger Co., 1014 Vine Street, Cincinnati, OH 45202-1100

Full name of second Inventor – Gregory J. Freeman

Inventor's Signature _____

Date: _____

Residence: 2147 Canyon Court, Hebron, KY 41048

Citizenship : US

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Full name of third Inventor – Edward J. Korfhagen

Inventor's Signature _____

Date: _____

Residence: 3111 Ebenezer Road, Cincinnati, OH 45248

Citizenship : US

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Full name of fourth Inventor – James E. Schiesler

Inventor's Signature _____

Date: _____

Residence: 1301 Traverse Creek Drive, Milford, OH 45150

Citizenship : US

Post Office Address: The Kroger Co., 1014 Vine Street, Cincinnati, OH 45202-1100

Full name of fifth Inventor – Richard P. Stern

Inventor's Signature _____

Date: _____

Residence: 757 Count Fleet Drive, Union, KY 41091

Citizenship : US

Post Office Address: The Kroger Co., 1014 Vine Street, Cincinnati, OH 45202-1100

Full name of sixth Inventor – Stephen L. Wall

Inventor's Signature _____

Date: _____

Residence: 1331 Prayview Court, Loveland, OH 45140

Citizenship : US

Post Office Address: The Kroger Co., 1014 Vine Street, Cincinnati, OH 45202-1100

Full name of seventh Inventor – Adrian Coy

Inventor's Signature _____

Date: _____

Residence: 3827 Paxton Avenue, #511, Cincinnati, OH 45209

Citizenship : UK

Post Office Address: 3827 Paxton Avenue, #511, Cincinnati, OH 45209

Full name of eighth Inventor – Simon Hay

Inventor's Signature _____

Date: _____

Residence: 3827 Paxton Avenue, #542, Cincinnati, OH 45209

Citizenship : UK

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Full name of ninth Inventor – Mark Hinds

Inventor's Signature _____

Date: _____

Residence: 3827 Paxton Avenue, #442, Cincinnati, OH 45209

Citizenship : UK

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Full name of tenth Inventor – Sarah Myatt

Inventor's Signature _____

Date: _____

Residence: 3827 Paxton Avenue, #442, Cincinnati, OH 45209

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